

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/22/71	INVESTIGATIVE PERIOD 10/30/70 - 2/16/71
TITLE OF CASE VINCENT LOUIS GIGANTE, aka: Vincent Ghigmanti, Billy Chin, "Chin"; DOMINICK JOSEPH ALONGI, aka: Dominick Alongi, Angelo Grillo, "Cokey Dom", "Fat Dom", "Cockey Dom"		REPORT MADE BY SA JEROME N. BOWERS	TYPED BY mgh
		CHARACTER OF CASE IGB	

REFERENCES New York airtels to Bureau 11/3, 24/70.  
Bureau airtels to New York 11/6/70; 11/27/70.

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ADMINISTRATIVE

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On 10/30/70, [redacted] furnished information regarding a bookmaking policy operation in the vicinity of 229 Sullivan Street, New York City. It is noted other informants in the recent month have furnished information concerning gambling and shylocking in this area and that GIGANTE and ALONGI were reportedly involved.

The Bureau approved an apartment rental at 224 Sullivan Street during November and December, 1970, which was utilized as a physical surveillance plant and numerous photographs were taken of

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
2-Bureau (182-37) 1-Newark (Information) (182-50) 2-New York (182-234)				
<i>Mfsl ✓ cc 92-1450 cc 92-1409 cc 92-1450-314 cc 92-1450-314</i>		<i>92-1450-314</i>		

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations	<i>S. 1450-314 cc 92-1450-314 cc 92-1450-314</i>
	

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ADMINISTRATIVE (CONT'D)

individuals frequenting the location at 225 and 229 Sullivan Street, NYC.

On 11/16/70, [redacted] advised he placed a wager on 11/16/70, at 229 Sullivan St. with [redacted]. On 12/18/70, this informant placed a bet with an individual whom he knows as [redacted] at 229 Sullivan St., NYC.

On 11/13/70, [redacted] viewed numerous photographs that had been taken by Special Agents of individuals entering and leaving 225 and 229 Sullivan Street, NYC. The informant stated most of the individuals in these photographs were bettors and he was not able to specifically identify them by name. He did identify however photographs of VINCENT [redacted] GIGANTE.

On 12/24/70, [redacted] under direction of NYO, visited the novelty shop located at 225 Sullivan St., NYC. Under pretext of making a purchase, the informant observed [redacted] and [redacted] in front of the shop. Informant said that when he entered the shop these individuals immediately retired to the rear of the store, where the informant was unable to observe them.

During many observations of the novelty shop, 225 Sullivan St., NYC, SA JEROME N. BOWERS observed the woman behind the counter (MARY) discard slips of paper into a trash container which was located behind the counter.

It should be noted that on 11/18/70, an individual who is probably the superintendent for 225 Sullivan Street, NYC, was observed emerging from the premises at approximately 2:30 a.m. and placing trash in cardboard containers at the curb.

On 11/19/70, efforts were made to obtain these trash containers. However, due to the pedestrian traffic and other factors on that particular evening, the trash was not obtained.

On 11/24/70, SAS BOWERS and [redacted] observed the superintendent at 225 Sullivan St. place the trash in three cardboard containers at the curb. At an appropriate time, the agents were able to obtain these trash containers. In order not to raise any undue suspicion, the agents had previously arranged to leave three similar trash cartons at this location. A thorough examination of the contents of these cartons failed to produce any information which would indicate gambling operations.

COVER PAGE

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ADMINISTRATIVE (CONT'D)

On 12/8/70, the trash containers, as described above, were obtained in the same manner at 225 Sullivan Street. This trash, after a thorough examination, did not reveal any pertinent information concerning this investigation.

On 1/14/71, additional photographs/were taken during the observations of the above locations, were viewed by [redacted] and he was able to identify the following:

VINCENT GIGANTE

[redacted]  
PATSY GIGANTE  
DOMINICK ALONGI

Informant said that [redacted] continue to take bets (sports and policy) at 225 and 229 Sullivan St. Informant said he does not know if these individuals are using telephones to take bets.

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NEWARK (INFORMATION)

Copy of this report is designated for the information of the Newark Office, inasmuch as they have previously conducted investigation in this matter, and for the completion of their files.

NEW YORK

At New York, New York

1. Will through [redacted] and other logical informants attempt to identify other important figures in this operation.

2. Will determine if they utilize the telephones to further the alleged gambling activities at 225 and 229 Sullivan St., NYC.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA JEROME N. BOWERS  
Date: February 22, 1971

Office: NEW YORK

Field Office File #: NY 182-234

Bureau File #: 182-37

Title: VINCENT LOUIS GIGANTE  
DOMINICK JOSEPH ALONGI

Character: INTERSTATE GAMBLING BUSINESS

## Synopsis:

Information received in October, 1970 regarding alleged bookmaking policy operation in vicinity of 229 Sullivan St., NYC. Special Agents made observations of this location during November and December, 1970. Pertinent observations set out.

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DETAILS

This investigation was predicated upon information received October 30, 1970, concerning alleged bookmaking and policy operation functioning in the vicinity of 229 Sullivan Street, New York City. This operation is allegedly controlled by VINCENT GIGANTE and DOMINICK ALONGI.

In September, 1963 JOSEPH VALACHI identified DOMINICK ALONGI and VINCENT GIGANTE as members of the organized criminal element known as La Causa Nostra.

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On November 9, 1970, Special Agents JEROME N.

BOWERS, [redacted] initiated observations of a social club known as Tom's Barber Shop at 229 Sullivan Street, New York City, and also Pete's Novelty Shop at 225 Sullivan Street, New York City, from an apartment located at 224 Sullivan Street, New York City. These observations were conducted from November 9, 1970, through December 23, 1970:

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The following are pertinent observations made by Special Agents during this period:

November 10, 1970

11:31 a.m. VINCENT GIGANTE arrives in the vicinity of 229, after being dropped off from a rust colored auto. He stands for several minutes and enters the building at 225.

3:50 p.m. VINCENT GIGANTE observed entering the novelty shop, where he stays for several minutes and leaves.

6:10 p.m. [redacted] observed walking from Phil's Pizza to the novelty shop carrying a white writing tablet.

6:15 p.m. [redacted] observed talking to an unknown white male, age 25, 5'10", 160 pounds, long black curly hair, black leather jacket in front of 229. This individual gave a wad of cards which were identified through binoculars as football pool cards.

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It was observed through these binoculars that when [redacted] laid the cards on the counter in the novelty shop, he appeared to be counting them.

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November 12, 1970

12:53 p.m. An individual driving a Cutlass auto with New Jersey License [redacted] enters 229.

3:35 p.m. An unknown white male, age 45, 5'10", 200 pounds, pot belly, Rex Harrison hat, light raincoat, observed to park auto with New Jersey License [redacted] and enter the novelty shop. He was, observed to take slips of paper and/or cards and money from [redacted] who was behind the counter and place these in his raincoat pocket. He left at 3:40 p.m.

4:00 p.m. VINCENT GIGANTE observed to be dropped off in the vicinity of 225 from a late model auto with New York License [redacted]

5:00 p.m. [redacted] in conversation with an individual driving a New Jersey auto with license [redacted]

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November 13, 1970

11:49 a.m. VINCENT GIGANTE observed to enter 229.

1:00 p.m. Driver of a yellow Cadillac, New York License [redacted] enters 229.

2:50 p.m. DOMINICK ALONGI enters novelty shop and walks to rear of store and returns to front of store where he is observed counting money.

2:55 p.m. ALONGI leaves novelty store and walks to 229 and has a conversation with an unknown male.

2:58 p.m. ALONGI leaves 229 and returns to novelty shop. [redacted] was observed discussing something with ALONGI concerning a ledger type book which was taken from under the counter by [redacted] ALONGI was observed to make notations in this book.

3:03 p.m. ALONGI left 225.

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November 17, 1970

11:45 a.m. An individual driving a Chevrolet with New York License [redacted] parked in front of 229 and entered that location. He stayed there several minutes and then left the novelty shop.

12:36 p.m. A white male driving an auto with New Jersey License [redacted] was observed to enter 225. b6 b7C

3:10 p.m. A white male driving a green Mercury with New Jersey License [redacted] was observed leaving 229.

3:21 p.m. [redacted] and an unknown white male observed to enter the back room of the novelty shop. [redacted] [redacted] and another individual arrive and join them in the same room.

3:50 p.m. The above four individuals leave 225.

3:55 p.m. An unknown white male driving an Oldsmobile with New Jersey License [redacted] parks auto and enters 229. b6 b7C

4:10 p.m. A New Jersey auto bearing license [redacted] observed driving slowly up Sullivan Street.

4:25 p.m. VINCENT GIGANTE observed walking into novelty shop.

December 2, 1970

11:00 a.m. [redacted] observed 229.

1:35 p.m. [redacted] observed opening novelty shop.

4:20 p.m. DOMINICK ALONGI enters novelty shop with [redacted] [redacted] They were observed to stop at counter and [redacted] gave DOMINICK some paper. ALONGI and [redacted] then observed to enter the back room. b6 b7C

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4:25 p.m. ALONGI observed to walk to the counter where [redacted] gave him more paper and ALONGI returned to the back room.

4:35 p.m. ALONGI [redacted] leave the novelty shop and walk south on Sullivan Street. ALONGI was wearing a brown sweater and brown slacks.

December 10, 1970

4:10 p.m. [redacted] observed leaving the area in a green Dodge, New York License [redacted]

December 17, 1970

11:20 a.m. [redacted] enters novelty shop and have conversation with [redacted]

5:10 p.m. [redacted] and two unknown white males who have been observed almost on a daily basis enter the novelty shop. [redacted] observed to hand them the ledger book from behind the counter. They walk into the rear room of the novelty shop.

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5:50 p.m. All four males leave the novelty shop. [redacted] and one of the other individuals were observed counting money as they walk out of 225.

## FEDERAL BUREAU OF INVESTIGATION

Date

11/20/70

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]  
[redacted]

On 11/20/70 at New York, New York File # NY 182-234  
by SA [redacted] for Date dictated 11/20/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 182-234

The following license numbers were noted on the indicated dates in connection with the previously described observations:

November 9, 1970

NEW JERSEY:

[REDACTED]  
MRW 2016

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NEW YORK:

YB 2625  
HB 9502  
QV 8085

[REDACTED]

November 10, 1970

NEW YORK:

YG 7605

CONNECTICUT:

HEPG

November 12, 1970

NEW JERSEY:

[REDACTED]  
[REDACTED]  
[REDACTED]

NEW YORK:

YZ 7736  
YD 9872  
VV 158

[REDACTED]

4381 XZ  
5988 GP or 5988 GF

November 13, 1970

NEW YORK:

[REDACTED]

8Z 6505  
VW 4621 or VW 4627

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November 16, 1970

NEW YORK:

XX 3878  
YG 7605

November 17, 1970

NEW JERSEY:

PCU 487  
KMR 349

NEW YORK:

QV 8085

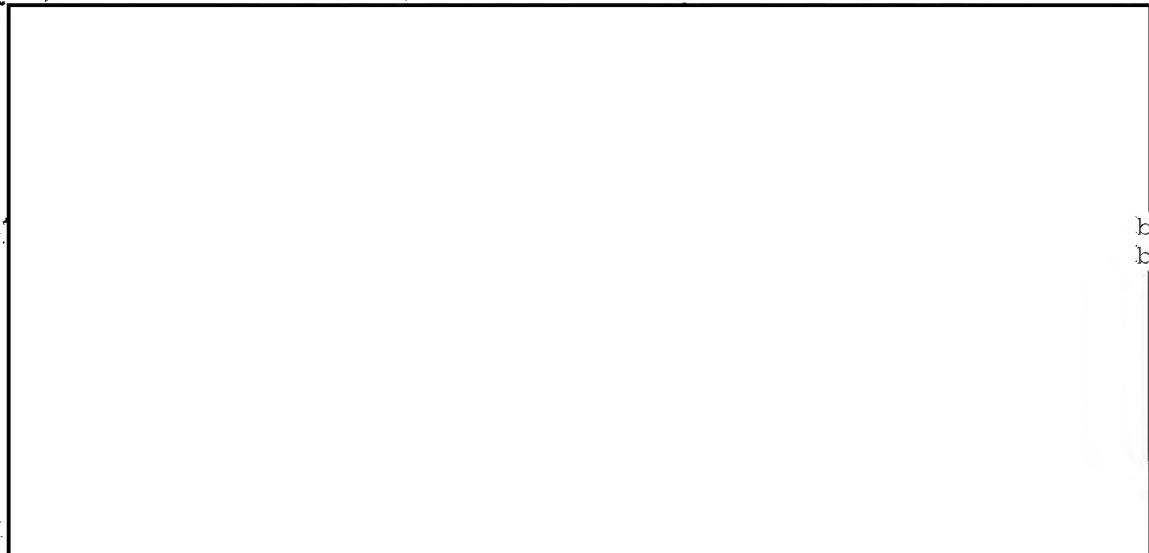
CONNECTICUT:

December 10, 1970

NEW YORK:

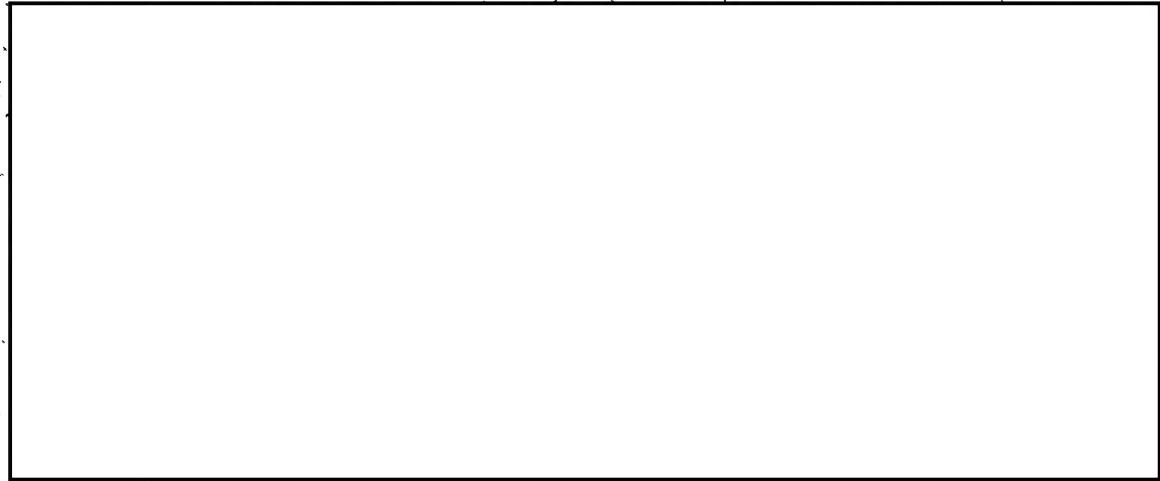
HB 9502  
YG 7605

Subscribers to the above license numbers are as follows:



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YB 2625 NY Registered to AL GAZZOLLE, Inc.,  
Pier 26, North River, New York, for  
a 1969 Chevrolet, 2-door brown sedan

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HB 9502 NY New York State Motor Vehicle Bureau  
reflects no information on this license.



YG 7605 NY GRAND MAINTENANCE CORPORATION  
50 Court Street, Brooklyn, New York  
1969 Dodge, four door blue sedan

YD 9872 NY LOUIS LONG NOVELTY INC.  
119 Fifth Avenue, New York City,  
1969 Dodge, four door sedan gold

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YV 158 NY      New York State Motor Vehicle records reflect no information on this license.

4381 XZ NY      Trekon Sportswear  
2395 Pacific Street  
Brooklyn, New York, for a 1971  
Oldsmobile, 2-door sedan, brown

5988 GP or  
5988 GF NY      New York State Motor Vehicle Bureau records reflect no information for these numbers

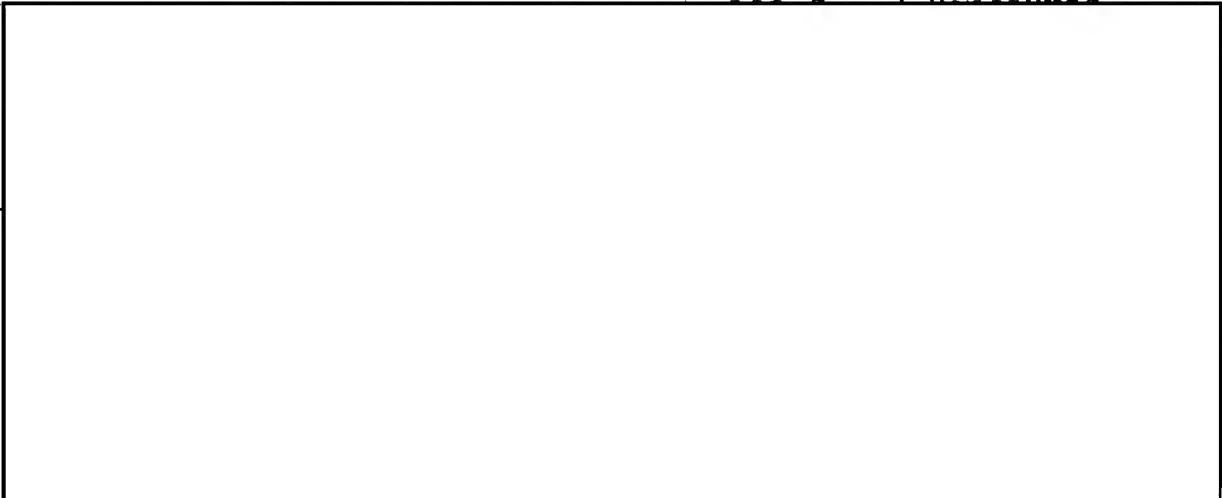
8Z 6505 NY      AVIS RENT-A-CAR, 9745 Queens Boulevard, Rego Park, New York, 1967 Pontiac Sedan, Green

On November 17, 1970, [redacted]  
Avis Rental, 9745 Queens Boulevard, Rego Park, New York, advised that their records reflect this automobile was rented to DOMINICK J. ALONGI, 285 Glen Circle, Teaneck, New Jersey, on November 13, 1970, JFK. The car was returned on November 15, 1970, and was billed through American Express Company Card 001-189-633-9-200-AX-60-0771, New Jersey residence phone 201-837-1825.

VW 4621 NY      New York State Motor Vehicle records reflect no information on this number.

VW 4627 NY      Guardsman Leasing Corporation, 600 Old Country Road, Garden City, New York, for a 1970 four-door Buick gold

NY 182-234



The names of the registered owners for the above were checked against the files of the Federal Bureau of Investigation, New York City, and the following information was noted:

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In 1963 these records reflect [redacted] New Jersey. It is not known if this individual is identical to the owner of New Jersey License [redacted].

In December, 1970 these records reflect a [redacted] [redacted] was reportedly [redacted] at Joe Veterans Frankfurter Service, 370 West 11th Street, New York City. These records also reflect [redacted] as an associate of THOMAS EBOLI, also known as TOMMY RYAN, in a vending machine business in Greenwich Village, in the early 1960s.

[redacted] resided at [redacted] New Jersey, and was subject of an Interstate Transportation of Wagering Paraphernalia matter in 1965.

NY 182-234

The following is background information concerning those individuals who have been identified as frequenting Tom's Barber Shop and Pete's Novelty Shop, previously described above during the observations made by the Special Agents.

Name	DOMINICK ALONGI
Race	White
Sex	Male
Birth	April 17, 1927, New York City
Height	5'5-1/2"
Weight	265 pounds
Hair	Dark
Eyes	Hazel
Residence	285 Glen Court Teaneck, New Jersey

The following is his identification record as received from the New York City Police Department on February 11, 1971, by SA AUGUST J. MICEK:

NY 182-234

Date of Arrest	Name and Address Given	Borough or City Arrest No./Pct.	Charge	Arresting Officer	Date, Disposition, Judge and Count
12/11/45	Angelo Grillo	Hackensack NJ	Dis- orderly	D or J 5/21/46	1/30/46 Dismissed
5/2/46	Dominick Alongi	Bklyn	Gr. Larc (auto)	Herson 62 Pct.	7/12/46-Final chg. Att. Gr Larc. 2nd (plea)-Indef Pen. Jdg. Bch Gen. Ses
11/10/47	Dominick Alongi.	Manh.	Fugitive Kronacher Somerville 5th Sqd. NJ (Warrant)		11/10/47-TOT Prosecutors Office, Some ville NJ
11/10/47	Dominick Alongi	Somerville NJ	B.R. & Larc.	D of J 10/27/49	11/21/47-1 t 2 yr st. Pri son Trenton NJ S.S 3yrs. Prob TOT US Marshal Newa NJ Warrant
11/21/47	Dominick Alongi	US Marshal Newark NJ	Vio. Nat Motor Theft Act	Do	1/15/48-1yr. 1 day Fed. Refty. Chill cothe Ohio- 11/4/48 Cond Rel.
10/19/49	Dominick Alongi.	Manh	Att:Gr. Larc (auto)	Barry Auto Sqd.	3/19/51-Final chg. Gr. Larc deg.-3 to 5 State Prison Jdg. Mullin Gen Sess.

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Date of Arrest	Name and Address Given	Borough or City Arrest No./Pct.	Charge	Arresting Officer	Date, Disposition, Judge and Count
10/24/50	Dominick Alongi	Manh.	887 CCP	Judge 5th Sqd.	12/11/50-Acquitted Jdg. Murtagh-Mag. C.
1/8/52	Dominick Alongi	Manh.	ITSMV	FBI	
1/25/52	Dominick Alongi	Manh.	Vag.	Corebran 10 Sqd.	1/25/52-S.S. Jdg. Andrews-Night Ct.
8/14/57	Dominick Alongi	Manh.	Drive while under Sus-pension	Ury 8th Sqd.	10/8/57-\$100. 30. Plus 30day Jdg. Kozick-Spec. Sess.
6/29/59	Dominick Alongi	Manh.	Policy	O'Leary CIIU	Spec. Sess. 9/29/59, Doc. #14134-10/6/ \$25 or 5days Jdg. Breslin

NY 182-234

The following is a physical description of  
VINCENT GIGANTE as it appears in the files of the Federal Bureau  
of Investigation:

Race	White
Sex	Male
Birth	March 29, 1928, New York
Height	5'10"
Weight	200 pounds
Build	Heavy
Hair	Black
Eyes	Brown
Residence	225 Sullivan Street, New York City

The following is the identification record as  
received from the New York City Police Department on February 11,  
1971, by SA AUGUST J. MICEK for VINCENT GIGANTE:

NY 182-234

Date of Arrest	Name and Address Given	Borough or City Arrest No./Pct.	Charge	Arresting Officer	Date, Disposition, Judge and Count
3/18/45	Vincent Gigante 238 Thompson St.	Manh. 313	Crim. Rece. 8	Grady 8sqd.	Disch. Jdg. Ramsgate Fel. Crt.
11/7/47	Vincent Gigante 238 Thompson St.	Manh. 1258	Gr. Larc. Childs. (auto)	11 sqd	Fnl. Chg. Malicious mischief Jdg. Goldstein Prob.
Arson (auto)					
3/29/50	Vincent Gigante 238 Thompson St.	Bklyn	conspi- racy	Warr. Off.	5/26/50 60 days Jdg. Cooper Spec. Ses
9/29/51	Vincent Gigante *238 Thompson St.	Manh. 2467	PL1897	Covell 1st Div.	10/5/51 Disc. Jdg. Orr. Fe Crt.
1/23/53	Vincent Gigante 238 Thompson St.	Manh. 5	PL722- dice	Mullervy PCO	\$1 fine Jdg. Bushel, Night Court
1/31/59	Vincent Gigante 238 Thompson St.	Manh.	PL722-2	Kerins 2nd Div	Dism. Jdg. Balsam Night Court.
2/13/59	Vincent Gigante 238 Thompson St.	Manh.	P1986	Lwyer 1st Div	\$75 or 10 da Jdg. Thompson
8/19/57	Vincent Gigante 134 Bleecker St.	Manh. 1654	Att. Murder	Bohkin 18sqd.	5/28/58 Aco. Jdg. Mullin Genl. Sess court

NY 182-234

The following are identification records for  
[redacted] as received from the New York  
City Police Department on February 11, 1971, by SA AUGUST J.  
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DIRECTOR, FBI (92-4238)

JUN 28 1973

SAC, NEW YORK (92-1450) (P\*)

VINCENT GIGANTE aka  
AR  
(OO:NY)

Physical surveillance, informant information, and evidence derived from electronic surveillance have provided sufficient probable cause to have electronic surveillance coverage of subject's hangout approved.

Electronic coverage applied for an approved under case captioned [REDACTED] ET AL, IGB, (OO:NY), Bufile 182-780." b6 b7c

As coverage installed, this case is being placed in a pending inactive status soas not to jeopardize security of substantive investigation.

2-Bureau  
① New York

SH:pfs  
(3) *54*

CHIEF CLERK  
POST

92-1450-439  
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